

JEFFERSON COUNTY COMMISSIONERS
COURTHOUSE, PO BOX H
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TOM LYTHGOE, CHAIR

DAVE KIRSCH

LEONARD WORTMAN

2nd AMENDED AGENDA

May 18, 2010

MEETING TO BE HELD IN THE COURTROOM OF THE COURTHOUSE

CALL MEETING TO ORDER AT 1:30 P.M.

◆MINUTES

◆REPORTS

◆CORRESPONDENCE

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

◆CALENDAR REVIEW

◆COMMISSION REPORTS

◆SUBDIVISION REVIEW

*Health
Safety
Welfare*

1:45 Discuss and decide on release of subdivision improvement agreement bond - Killpack Minor

◆ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

Time Specific:

2:00 Public Hearing - use of Title III funds for purchase of Elkhorn Search & Rescue command truck

2:30 **Discuss and decide on Cost Share for Groundwater Survey of the Boulder Valley**

Non Time Specific:

Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.

Discuss coordination regarding Mountain States Transmission Intertie project

Appoint board members

Discuss and decide clarifying language for Saddle Mountain, Big Dipper, South Hills, Martinez Gulch and Moonlight Ridge Rural Maintenance Districts

Resolution 11-2010 Jefferson County's Planning Policy on Energy Corridors and Electrical Transmission Lines within Jefferson County, Montana

Discuss and decide on litigation against the Department of Environmental Quality

◆OPPORTUNITY FOR PUBLIC COMMENT

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

***** THE COMMISSION WILL MEET AT 10:00 A.M. EVERY TUESDAY MORNING TO HEAR AN UPDATE FROM THE ROAD SUPERVISOR AND TO REVIEW CLAIMS.**

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.